

**MC HENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING June 19, 2008**

The McHenry County Emergency Telephone System Board did not meet in a regular meeting. Roll call was taken at 9:12 a.m., quorum was not met.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, D.C. Dennis Harris, Jim Molnar, Barry Valentine

MEMBERS ABSENT: Sgt. Dick Johns, Mark Kuhlman, Chief Ken Rydberg, Chief Jim Saletta, Captain Dave Shepherd, Sgt. Rich Solarz, John Shay, and Mike Vest.

STAFF IN ATTENDANCE: Tiki Carlson, Wileen Peterson, Robin Gibbs, Ryan Cypher

GUESTS: Mary Christiansen, ALG-LITH FPD; Deb Palmsiano, CLPD; John Burns, WDPD; Lou Vernagallo, Seecom; Denise Wills, HUPDI; Deb Kempf, FRGPD; Pat McCarthy, MCSO.

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**McHenry County ETSB Financial Committee Meeting  
MEETING June 19, 2008**

The McHenry County Emergency Telephone System Board Financial Committee was called to order on June 19, 2008, at Woodstock Police Department, at 9:15 A.M., Art Weber, Chairman, for a special meeting to approve the bills for the month of May.

**MEMBERS IN ATTENDANCE:** Art Weber, Chairman, D.C. Dennis Harris, Jim Molnar, Barry Valentine

**MEMBERS ABSENT:** Sgt. Dick Johns, Mark Kuhlman, Chief Ken Rydberg, Chief Jim Saletta, Captain Dave Shepherd, Sgt. Rich Solarz, John Shay, and Mike Vest.

**STAFF IN ATTENDANCE:** Tiki Carlson, Wileen Peterson, Robin Gibbs, Ryan Cypher

**GUESTS:** Mary Christiansen, ALG-LITH FPD; Deb Palmsiano, CLPD; John Burns, WDPD; Lou Vernagallo, Seecom; Denise Wills, HUPDI; Deb Kempf, FRGPD; Pat McCarthy, MCSO.

**BILLS:** Barry Valentine reviewed the bills.

**MOTION:** by Barry Valentine, second by Jim Molnar to approve the 290001 expenditures in the amount of \$79,327.23, 290100 expenditures in the amount of \$57,950.00, for the month of May. A roll call vote was taken. Members voting AYE: Harris, Molnar, Valentine, and Weber Members voting NAY: none. Motion passed.

Meeting adjourned at 9:20 a.m.

**The next meeting is**

**Thursday July 17th at 9:00 a.m.**

# **Coordinator's Report for June 19, 2008**

## **HTE APPLICATIONS-**

- ❖ GTG was on site last month working on the new mapping servers. There are now two, one at SEECOM and one in the ETSB office. They are working with the municipalities and the county to obtain current mapping files.
- ❖ Qrep reporting is still being worked on. Agencies are asked to fax or email copies of CADRMS reports to the office so they can be replicated. This is still a work in progress, so your continued patience is appreciated.
- ❖ HTE application administrators attended the HTE Users Conference last week. A great deal of time was spent looking at the OSSI applications.

## **PSAP/911-**

- Due to the weather in the past month, there have been some issues with the 911 systems caused by the power surges. If agencies have issues please do not hesitate to contact the 911 office.

## **NETWORK / VERIZON-**

- ❖ All of the network servers in the ETSB office have been moved around, and the CAD 5 gateways were disconnected. In the near future we will be taking out all of the hardware that is no longer needed.

## **CORRESPONDENCE-**

- A letter was received from Wonder Lake PD requesting to be able to connect to our network via T1. In talking to Bob, a connection to Spring Grove is a possibility.

## **MISCELLANEOUS INFORMATION-**

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## **REMINDERS –**

**If something doesn't "seem right" let us know, give us a call!!**